

FINAL
A G E N D A
7:00 PM

CANTON CITY COUNCIL

APRIL 11, 2022

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: Member Fisher Absent

INVOCATION: Brenda Kimbrough, Ward 2 Council Member

PLEDGE OF ALLEGIANCE: President Sherer

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#9 – O#15; 2nd Rdg O#16 – O#29; O#9 – O#15 Adopted on 1st Rdg; O#16 – O#19 & O#27 – O#29 Adopted on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): Kim Bell distributed copies of a letter she wrote in response to President Sherer's letter to her regarding her conduct in Chambers. She chastised the Mayor regarding the killing of James Williams, and spoke about the problem of racism. Jerome Davis, Vicki Prunty, Skylark Bruce and Joe Schmucker spoke about the killing of James Williams. Jamarice Riley spoke about his experience in the military and time in prison, and offered to be a liaison between the City and the community in volatile situations. Anwar Alayamini spoke about the building located at 2417 4th Street N in Canton, which his father owned. This building is scheduled for demolition, and he would like to save it and use it for enrichment purposes. Jolanda Jackson spoke about the killing of James Williams and the problems of racism and poverty. Marquetta Williams spoke about the killing of her husband, James Williams, and gave a list of her and her family's demands. Ida Ross Freeman stated that she does not want to defund the police department, but she would like for the City to reallocate funds for better policing and training.

INFORMAL RESOLUTIONS:

38. COUNCIL-AS-A-WHOLE: COMMENDING POLICE CHIEF JACK ANGELO FOR HIS LEADERSHIP AND DEDICATION TO THE CITY OF CANTON. - ADOPTED

COMMUNICATIONS:

144. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 3/31/22. – RECEIVED & FILED
145. CANTON POLICE DEPT: 2021 ANNUAL REPORT. – RECEIVED & FILED
146. CANTON WATER DEPT: 2021 ANNUAL REPORT. - RECEIVED & FILED
147. CLERK WOOD: LTR TO LIQUOR CONTROL DIV ENCLOSING COOP AGMT BETWEEN CANTON AND JEROME GANG, OWNER OF 3773 CLEVELAND INC., DBA EURO GYRO @ 3717 CLEVELAND AVE NW, WARD 8 (PERMIT #88698250005). – RECEIVED & FILED
148. LAW DIRECTOR BATES AYLWARD: APPROVE EDITING AND INCLUSION OF CERTAIN ORDINANCES ADOPTED FR 4/5/21 TO 12/1/21 TO BE INCORPORATED INTO CANTON CODIFIED ORDINANCES; AUTHORIZE LAW DIR TO DISTRIBUTE COPIES OF 2021-2022 CITY CODE SUPPLEMENT TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS FREE OF CHARGE AND AFFIX PRICE OF \$5.90 FOR SALE OF SAME TO HOLDERS OF CITY CODE. – JUDICIARY COMMITTEE
149. MAYOR BERNABEL: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ENERGY PROJ COOP AGMT WITH HALL OF FAME VILLAGE CENTER FOR PERFORMANCE LLC; AUTH MAYOR AND/OR SERV DIR TO APPROVE PETITION AND HOFV CENTER FOR PERFORMANCE SUPPLEMENTAL PLAN FOR SPECIAL ENERGY IMPROVEMENT PROJS; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL NECESSARY AGMTS FOR IMPLEMENTATION OF HOFV CENTER FOR PERFORMANCE SUPPLEMENTAL PLAN; AUTH SUCH ADDT'L AUTH AS LAW DIRECTOR MAY NEED TO COMPLETE THIS TRANSACTION IN ACCORDANCE WITH OHIO LAW AND TERMS OF FINANCING; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING). – FINANCE COMMITTEE
150. MAYOR BERNABEL: ADVISE OF APPT OF MS. LAURA MILLS TO MAYOR'S COMMUNITY RELATIONS COMMISSION COMMENCING IMMEDIATELY TO 12/31/24. – RECEIVED & FILED
151. SAFETY DIRECTOR PERRY: AUTH SAF DIR TO ENTER INTO CONTRACT WITH SAFE BUILT OHIO LLC FOR PROF SERVS IN AMT NOT TO EXCEED \$196,282.92; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; AMEND O#68/2022 (\$196,282.92 APPROP TRF FR 5701 101501 CODE ENFORCEMENT ADMIN – PERSONNEL TO 5701 101501 CODE ENFORCEMENT ADMIN – OTHER) ; EMERGENCY (PERFORM NECESSARY INSPECTIONS). – FINANCE COMMITTEE
152. SAFETY DIRECTOR PERRY: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO FIVE (5) YR CONTRACT WITH STRYKER COT AND LOADING SYSTEMS IN AMT OF \$22,790.30 PER YEAR FOR TOTAL OF \$113,951.52; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (FIRE DEPT). – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

153. SERVICE DIRECTOR HIGHMAN: AUTH CITY TO APPLY FOR, ENTER INTO AGMT FOR AND RECEIVE FAIR HOUSING PARTNERSHIP FUNDS FR DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTH AUDITOR TO ESTABLISH 2230 2021 FAIR HOUSING PARTNERSHIP GRANT FUND FOR TRACKING GRANT REVENUE AND EXPENDITURES; AMEND O#68/2022, AS AMENDED, (\$6,500.00 SUPP APPROP FR UNAPPROP BAL OF 2230 2021 FAIR HOUSING PARTNERSHIP GRANT FUND TO 2230 505010 FAIR HOUSING DEPARTMENT – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (ADS ON SARTA BUSES; TESTING CONCERNING FAIR HOUSING LAWS). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
154. SERVICE DIRECTOR HIGHMAN: AMEND O#68/2022, AS AMENDED (\$100,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 506001 COMMUNITY DEVELOPMENT ADMIN – OTHER – ADV OUT; \$100,000.00 INTER-FUND ADV FR 1001 GENERAL FUND ADV – OUT TO 2211 COMMUNITY DEVELOPMENT ADV – IN; \$100,000.00 INTER-FUND ADV REPAYMENT FR 2211 COMMUNITY DEVELOPMENT ADV – OUT TO 1001 GENERAL FUND ADV – IN; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (FY 2022 ANNUAL ACTION PLAN PRE-AWARD COSTS). – COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
155. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO PROF SERVS CONTRACT FOR DESIGN OF SCHROYER AVE SW SEWER REPLACEMENT PROJ, GP 1380; AMEND O#68/2022, AS AMENDED (\$65,900.00 INTRA-FUND TRF FR 5410 206006 COLLECTION SYSTEMS DEPARTMENT (OTHER) TO 5410 206327 SCHROYER AVE SW SANITARY SEWER REPLACEMENT, GP 1380 (OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
156. SERVICE DIRECTOR HIGHMAN: AMEND CITY ENGINEERING DIVISION CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING PERSONNEL; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CHIEF DEPUTY CITY ENGINEER TO REPLACE ONE OF THREE ASST CITY ENGINEERS). – PERSONNEL COMMITTEE
157. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #2 – ALLEN AVE SE AREA SANITARY SEWER REPLACEMENT PROJ WITH ENVIRONMENTAL DESIGN GROUP FOR DESIGN REVISIONS IN AMT OF \$77,856.37; AUTH AUDITOR TO PAY ANY AND ALL MORAL OBS RELATED TO THIS CHANGE ORDER THAT TOOK PLACE PRIOR TO FINAL COMPLETION; AMEND O#68/2022, AS AMENDED (\$77,856.37 INTRA-FUND TRF FR 5410 206006 COLLECTION SYSTEMS DEPARTMENT (OTHER) TO 5410 206322 ALLEN AVE SE AREA SANITARY SEWER PROJECT, GP 1332 (OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHER; EMERGENCY. – FINANCE COMMITTEE
158. SERVICE DIRECTOR HIGHMAN: AMEND O#68/2022, AS AMENDED (\$3,260,000.00 SUPP APPROP FR UNAPPROP BAL OF 5445 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 TO 5445 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 – OTHER; \$121,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 206322 ALLEN AVENUE SE AREA SANITARY SEWER/WATERLINE FUND – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (COVER HIGHER ESTIMATE DUE TO SUPPLY CHAIN ISSUES). – FINANCE COMMITTEE
159. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO EASEMENT AGMT WITH OHIO POWER CO FOR UNDERGROUND ELECTRIC SERVICE FACILITIES ON PART OF CITY OUTLOT 711, FKA PARCEL 10008537; AUTH MAYOR AND/OR SERV DIR TO MAKE TYPO CORRECTIONS & ADJUSTMENTS BASED UPON TRF; EMERGENCY (ONGOING DEVELOPMENT OF HALL OF FAME VILLAGE). – ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEE

COMMUNICATIONS CONTINUED:

160. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH BURGESS & NIPLE FOR DESIGN OF HARTER HEIGHTS WATER MAIN REPLACEMENT PROJ – PHASE 1; AMEND O#68/2022 (\$104,900.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207083 HARTER HEIGHTS AREA WATER MAIN REPLACEMENT PROJECT – PHASE 1 – OTHER); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
161. SERVICE DIRECTOR HIGHMAN: INFORM COUNCIL OF SELECTION OF MR. JAMES BENEKOS PE, PS TO SERVE AS CANTON CITY ENGINEER EFFECTIVE 4/9/22. – RECEIVED & FILED
162. SERVICE DIRECTOR HIGHMAN: AMEND BUILDING MAINTENANCE CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING PERSONNEL; AMEND O#68/2022 (\$60,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 202210 MAINTENANCE – PERSONNEL); AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY (CREATION OF ASST SUPERINTENDENT). – PERSONNEL COMMITTEE
163. STARK COUNTY COMMISSIONERS: REQ ANNEXATION OF 3.998 ACRES IN NIMISHILLEN TWP TO CITY OF CANTON (4955 BROADWAY AVE AVE NE 2022). – PLANNING COMMISSION

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AUTH AUDITOR TO CREATE 4595 COLONIAL BLVD RECONSTRUCTION PROJ FUND AND 4596 9TH ST SW BRIDGE REPLACEMENT PROJ; AMEND APPROP O#68/2022; EMERGENCY (\$1,881,104.00 SUPP APPROP FR UNAPPROP BAL OF 4595 COLONIAL BLVD RECONSTRUCTION PROJECT FUND TO 4595 202062 COLONIAL BLVD RECONSTRUCTION PROJECT FUND, GP 1206 – OTHER; \$300,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SANITARY SEWER REPLACEMENT FUND TO 5413 202062 COLONIAL BLVD RECONSTRUCTION PROJECT, GP 1206 – OTHER; \$750,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER OPERATING FUND TO 5201 202062 COLONIAL BLVD RECONSTRUCTION PROJECT, GP 1206 – OTHER); \$1,777,545.00 SUPP APPROP FR UNAPPROP BAL OF 4596 9TH ST SW BRIDGE REPLACEMENT PROJECT FUND TO 4596 202065 9TH ST SW BRIDGE REPLACEMENT PROJECT, GP 1298 – OTHER; \$250,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SANITARY SEWER REPLACEMENT FUND TO 5413 202065 9TH ST SW BRIDGE REPLACEMENT PROJECT, GP 1298 – OTHER; \$381,478.00 SUPP APPROP FR UNAPPROP BAL OF 4579 30TH ST NW PAVING PROJECT, PHASE 2 (SIDEWALK INSTALLATION), GP 1238 TO 4579 202044 30TH ST NW PAVING PROJECT, PHASE 2 (SIDEWALK INSTALLATION), GP 1238 – OTHER)
Referred to Public Property Capital Improvement and Finance Committees
- 1ST RDG 2. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER WITH ARCADIS FOR DESIGN OF WEST TUSC CORRIDOR SAFETY PROJ, PHASE 1, GP 1165; AMEND APPROP O#68/2022; EMERGENCY (\$500,000.00 APPROP TRF FR 2175 200501 GENERAL GOVERNMENT SUPPORT ADMIN – OTHER TO 2175 202043 W TUSCARAWAS CORRIDOR RECONSTRUCTION SAFETY PROJECT, GP 1286 – OTHER)
Referred to Finance and Public Safety & Thoroughfares Committees
- 1ST RDG 3. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER 3 AND FINAL WITH SHELLY CO IN AMT NOT TO EXCEED \$72,914.12; AUTH AUDITOR TO PAY ALL MORAL OBS FOR THESE CONTRACTS NEEDED TO FINALIZE PROJ; EMERGENCY (2021 PAVING PROG, GP 1352)
Referred to Finance Committee
- 1ST RDG 4. AUTH MAYOR OR SERV DIR TO EXECUTE PROF SERVS CONTRACT WITH ARCADIS FOR DESIGN AND OVERSIGHT OF WATER RECLAMATION FACILITY ELECTRICAL IMPROVEMENTS PROJ; AMEND APPROP O#68/2022; EMERGENCY (\$1,402,700.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206059 WRF ELECTRICAL IMPROVEMENTS PROJECT – OTHER)
Referred to Finance Committee
- 1ST RDG 5. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT FOR MONUMENT RD SANITARY SEWER PROJ – GP 1364; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION ENGINEERING SERVS; AMEND APPROP O#68/2022; EMERGENCY (\$1,100,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206325 MONUMENT RD SANITARY SEWER PROJECT, GP 1364 – OTHER)
Referred to Environmental & Public Utilities and Finance Committees
- 1ST RDG 6. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF ONE (1) ASPHALT RECYCLER; OR TO ALTERNATIVELY PURCH SAID EQUIPMENT PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; AMEND APPROP O#68/2022; EMERGENCY (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 2111 STREET MAINTENANCE FUND TO 2111 202210 MAINTENANCE – OTHER; \$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 2170 NEIGHBORHOOD DEVELOPMENT FUND TO 2170 202210 MAINTENANCE – OTHER; \$50,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER WORKS FUND TO 5201 207022 DISTRIBUTION MAINTENANCE – OTHER)
Referred to Public Property Capital Improvement Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG 7. AMEND EXHIBIT A TO O#100/2011, AS AMENDED, CLASSIFICATION PLAN FOR NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (TREASURER'S DIV)
Referred to Personnel Committee

1ST RDG 8. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (INCOME TAX DIV)
Referred to Personnel Committee

(COUNCIL RECESSED AT 8:06 PM FOR THE COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES TO DISCUSS O#9 – O#15; RECONVENED AT 8:18 PM)

76/2022 9. AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY IN ORDER TO IMPLEMENT 2022 SUMMER WORK EXPERIENCE PROGS UTILIZING ARPA FUNDS AND TO ENTER INTO ALL CONTRACTS NECESSARY IN ORDER TO IMPLEMENT 2022 SUMMER CAMP PROGS UTILIZING ARPA FUNDS; EMERGENCY (IMPACT 115 CANTON HIGH SCHOOL STUDENTS)
Referred to Community & Economic Development Committee

77/2022 10. AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY IN ORDER TO IMPLEMENT ARPA 2022 YEAR-ROUND EDUCATIONAL PROGS AND INFRASTRUCTURE PROJS; EMERGENCY (SUPPORT 110 FAMILIES AND YR-ROUND EDUCATIONAL PROGRAMMING FOR 180 YOUTH)
Referred to Community & Economic Development Committee

78/2022 11. AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY IN ORDER TO IMPLEMENT ARPA 2022 FACILITY AND EQUIPMENT NEEDS OF NONPROFITS PROJS; EMERGENCY
Referred to Community & Economic Development Committee

79/2022 12. AUTH MAYOR TO SUBMIT ANY SUBSTANTIAL AMENDMENT TO CITY'S 2021 ANNUAL ACTION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG AND HOME PROG FUNDS; AND ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY AND ALL PROCUREMENT PROCESSES AUTH IN CODIFIED ORD OR ORC; EMERGENCY (REALLOCATING CDBG AND HOME FUNDS FROM 2021 ANNUAL ACTION PLAN TO NEW ACTIVITIES)
Referred to Community & Economic Development Committee

80/2022 13. AUTH MAYOR TO SUBMIT ANY SUBSTANTIAL AMENDMENT TO CITY'S 2019 ANNUAL ACTION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD) THAT MAY BE REQUIRED TO CARRY OUT PROVISIONS OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT PROGS; AUTH MAYOR OR SERV DIR TO ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG-CV PROG FUNDS; AND ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY AND ALL PROCUREMENT PROCESSES AUTH IN CODIFIED ORD OR ORC; EMERGENCY (REALLOCATING CDBG-CV FUNDS FROM 2019 ANNUAL ACTION PLAN TO NEW ACTIVITIES)
Referred to Community & Economic Development Committee

81/2022 14. AUTH MAYOR TO SUBMIT AMENDMENT OF OUR CITIZEN PARTICIPATION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEVELOPMENT (HUD); EMERGENCY (AMENDING CITIZEN PARTICIPATION PLAN)
Referred to Community & Economic Development Committee

82/2022 15. AUTH PARTICIPATION IN ODOT ROAD SALT CONTRACT; EMERGENCY (FOR 2022)
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
(SUSPENDED RULE 22A TO ADD O#16 - O#29; O#16 – O#19 & O#27 – O#29 ADOPTED)**

83/2022 16. PROVIDING THE ISSUANCE AND SALE OF \$3,237,000.00 BONDS TO PAY COSTS OF REFUNDING CERTAIN OF CITY'S ANTICIPATED OUTSTANDING VARIOUS PURPOSE NOTES, SERIES 2022, TO BE DATED 3/31/22, TO BE ISSUED IN ANTICIPATION OF BONDS; EMERGENCY (FIN & PPCI)

84/2022 17. PROVIDING FOR ISSUANCE AND SALE OF \$2,529,000.00 BONDS TO PAY COSTS OF IMPROVING CITY'S SERV CENTER INCLUDING DEMOLITION OF DETERIORATING BLDGS, SERV CENTER RECONFIGURATION AND IMPOUND LOT EXPANSION, AND IMPROVING THEIR SITES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, EMERGENCY (FIN & PPCI)

85/2022 18. PROVIDING FOR ISSUANCE AND SALE OF \$1,518,000.00 BONDS TO PAY COSTS OF RENOVATING AND REFURBISHING SALT STORAGE DOME AND OTHERWISE IMPROVING SITE THEREOF, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, EMERGENCY (FIN & PPCI)

86/2022 19. PROVIDING FOR ISSUANCE AND SALE OF \$10,116,000.00 BONDS TO PAY COSTS OF DESIGNING, ENGINEERING, CONSTRUCTING, FURNISHING AND EQUIPPING A BUILDING FOR SANITATION OPERATION OF CITY'S SERV SEPT, AND FURTHER IMPROVEMENTS TO SERV CENTER, AND IMPROVING THEIR SITES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, EMERGENCY (FIN & PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING CONTINUED:

- 2ND RDG 20. AUTH CANTON PARKS AND REC DEPT IN CONJUNCTION WITH SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) ¾ TON PICKUP TRUCK, ONE (1) ONE TON DUMP TRUCK, ONE (1) MAINTENANCE VAN AND TWO (2) SMALL SUV'S; OR TO ALTERNATIVELY PURCH SAID VEHICLES PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON COD ORD; EMERGENCY (PARKS AND REC DEPT) (PPCI)
- 2ND RDG 21. AUTH CANTON PARKS AND REC DEPT IN CONJUNCTION WITH SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD. AND ENTER INTO CONTRACTS NECESSARY FOR PURCH OF ONE (1) TORO GROUNDMASTER MOWER; OR TO ALTERNATIVELY PURCH SAID VEHICLE PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY EITHER ORC OR CANTON COD ORD; EMERGENCY (PARKS AND REC DEPT) (PPCI)
- 2ND RDG 22. APPROVING AND ACCEPTING REPLAT OF PART OF OUT LOTS 339, 401, 475 AND 1102, PART OF CITY LOTS 11074, 13048 AND 33358 AND ALL OF CITY LOTS 11075-11077, 11079-11084, 13049, 16565, 23653, 30622, 32382, 33357 AND 33359-33362; EMERGENCY (PARCELS 10010449 AND 10010454, FOR JIM YURKSCHATT ON BEHALF OF MORGAN REAL ESTATE HOLDINGS INC. AT 2201 HARRISON AVE SW, WARD 5) (PS&T)
- 2ND RDG 23. AMEND SEC 1131.01, DEFINITIONS AND CHAPTER 1147, PERMITTED USES – BUSINESS & INDUSTRIAL ZONING DISTRICTS OF PART ELEVEN PLANNING AND ZONING CODE (DEFINE AND BROADEN LIGHT MANUFACTURING; LIMITED PROCESSING AND MANUFACTURING AND TESTING AND RESEARCH LABS) **PUB HRG 4/25/22 @7:00 PM** (JUD)
- 2ND RDG 24. DENYING THE REQ TO AMEND O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORD (PETE SCHWIEGERAHT OF MVAH PARTNERS, AGT FOR NICKELPLATE REALTY TRUST LLC, @2600 BLOCK OF HARVARD AVE NW) **PUB HRG 4/25/22 @7:01 PM** (JUD)
- 2ND RDG 25. AMENDING O#55/77, AS AMENDED, KNOWN AS CITY OF CANTON ZONING ORD; EMERGENCY (PETE SCHWIEGERAHT OF MVAH PARTNERS, AGT FOR NICKELPLATE REALTY TRUST LLC, @2600 BLOCK OF HARVARD AVE NW) **PUB HRG 4/25/22 @7:01 PM** (JUD)
- 2ND RDG 26. AUTH MAYOR OR SERV DIR TO: ENTER INTO A PROF SERVS CONTRACT WITH ARCADIS FOR ENGINEERING SERVS DURING DESIGN PHASE OF CROMER RESERVOIR IMPROVEMENT PROJ IN AMT NOT TO EXCEED \$440,200.00; ENTER INTO AN AGMT WITH OHIO WATER DEV AUTH FOR SUPP AMT OF \$441,741.00 TO FUND ENGINEERING SERVS; AMEND 2022 BUDGET ORD; EMERGENCY (\$441,741.00 SUPP APPROP FR UNAPPROP BAL OF 5242 CROMER RESERVOIR IMPROVEMENT PROJECT FUND TO 5242 207070 CROMER RESERVOIR IMPROVEMENT PROJECT – OTHER) (FIN & E&PU)
- 87/2022 27. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS; EXECUTE A PROF SERVS CONTRACT FOR CONSTRUCTION OVERSIGHT; ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY FOR 9TH ST NE SALT STORAGE FACILITY RENOVATIONS PROJ – GP 1371; WAIVES INF RES REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH RELATED TO PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14; AUTH AUDITOR TO CREATE 4505 2022 INFRASTRUCTURE BOND FUND; AMEND 2022 BUDGET ORD; EMERGENCY (\$1,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4505 2022 INFRASTRUCTURE BOND FUND TO 4505 202063 SALT STORAGE FACILITY PROJECT, GP 1371 – OTHER) (PPCI)
- 88/2022 28. AUTH MAYOR OR SERV DIR TO: ADVERTISE. RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS; EXECUTE ONE OR MORE PROF SERVS CONTRACTS FOR DESIGN AND CONSTRUCTION OVERSIGHT; AND ALL PROF SERVS CONTRACTS FOR 2022 SERV CENTER UPGRADE AND RECONFIGURATION PROJ – GP 1331; WAIVES INF RES REQUIREMENTS OF CANTON COD ORD SEC 105.09 FOR PURCH RELATED TO THIS PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14; AUTH AUDITOR TO CREATE 4505 2022 INFRASTRUCTURE BOND FUND; AMEND 2022 BUDGET ORD; EMERGENCY (\$2,500,000.00 SUPP APPROP FR UNAPPROP BAL OF 4505 2022 INFRASTRUCTURE BOND FUND TO 4505 202064 2022 SERVICE CENTER UPGRADE AND RECONFIGURATION, GP 1331 – OTHER) (PPCI)
- 89/2022 29. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD, AND ENTER INTO ONE OR MORE CONTRACTS; EXECUTE ONE OR MORE PROF SERVS CONTRACTS FOR DESIGN AND CONSTRUCTION OVERSIGHT; ENTER INTO ALL PROF SERVS CONTRACTS NECESSARY FOR SANITATION BLDG PROJ – GP 1376; WAIVES INF RES REQUIREMENTS OF CANTON COD ORD 105.09 FOR PURCH RELATED TO PROJ; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS THAT ARE OTHERWISE APPROVED BY BOARD OF CONTROL PURSUANT TO CANTON COD ORD 105.14; AUTH AUDITOR TO RENAME FUND 5604 2006 OFFICE REMODELING BOND FUND TO 5604 SANITATION BLDG PROJ FUN; AMEND 2022 BUDGET ORD; EMERGENCY (\$10,000,000.00 SUPP APPROP FR UNAPPROP BAL OF 5604 SANITATION BLDG PROJ FUND TO 5604 205002 SANITATION BLDG PROJECT – OTHER) (PPCI)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- 90/2022 30. AMEND SUBSECTION (A) OF SEC 1351.01, INTERNATIONAL PROPERTY MAINTENANCE CODE ADOPTION OF CHAPTER 1351 PROPERTY MAINTENANCE CODE (MOST CURRENT VERSION ADOPTED AND PUBLISHED BY INTERNATIONAL CODE COUNCIL)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED:

- 91/2022** 31. DECLARE NECESSITY AND INTENT TO APPROPRIATE ESTATES AND/OR INTERESTS IN PROPERTIES DESCRIBED IN EXHIBIT A AS PART OF 15TH ST SW BRIDGE REPLACEMENT, GP 1299 PROJ; ESTABLISH FAIR MARKET VALUE ("FMV") OF REAL PROPERTY; EMERGENCY (STA-15SW-13.50, PID 113153 RIGHT-OF-WAY ACQUISITION AUTH PROJ)
- 92/2022** 32. AUTH MAYOR, SERV DIR, OR THEIR DESIGNEE TO: ENTER INTO PERMANENT STORM SEWER EASEMENT AGMT WITH STARK AREA REGIONAL TRANSIT AUTHORITY (SARTA) NECESSARY FOR DRAINAGE OF STORM WATER FROM SARTA'S NEW FACILITIES; NEGOTIATE OR DONATE CITY-OWNED PROPERTY THRU PERMANENT STORM SEWER EASEMENT TO SARTA NECESSARY FOR CONSTRUCTION OF THE SARTA SITEWORK PROJ; TO CORRECT PROPERTY OWNER NAMES, PARCEL NOS AND OTHER NUMERICAL DESCRIPTIVE OR TYPO ERRORS, SHOULD THEY OCCUR; EMERGENCY
- 93/2022** 33. AUTH MAYOR OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NECESSARY FOR PURCH OF TWO (2) REAR LOADING PACKERS; OR TO ALTERNATIVELY PURCH SAID ITEMS PURSUANT TO ANY PROCUREMENT PROCESS AUTH BY LAW; EMERGENCY (SANITATION DEPT)

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, April 25, 2022 in Council Caucus Room @ 6:15 PM**

- 1) Finance Committee
- 2) Personnel Committee
- 3) Environmental & Public Utilities Committee
- 4) Public Safety & Thoroughfares Committee
- 5) Public Property Capital Improvement Committee

MISCELLANEOUS BUSINESS: Member Smith invited everyone to the Easter Egg Hunt at the Southeast Community Center on Saturday, April 16th, from 12:00 to 2:00 PM. She thanked the Council Members who have already donated and advised anyone wishing to donate candy or Easter baskets to see her. President Sherer thanked Commissioner Bill Smith for attending the meeting. Member Smuckler stated that they passed summer jobs, helped make the Sanitation Department more pleasant and did more cost effective things. He thanked the Council Members for passing the bond ordinances so the bonds may be sold before there is another rate increase. President Sherer announced that the Aultman Cancer Center tour has been postponed until June 20th at 5:30 PM. He asked those Members who plan to attend to notify Clerk Wood. Member Ferguson said that the reason it was postponed was because the construction has not yet been completed.

ADJOURNMENT: 8:50 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 25, 2022 @ 7:00 PM